

**City of Milton
Common Council
September 20, 2022**

Mayor Welch called the September 20, 2022 meeting of the Common Council to order at 6:00 p.m. City Clerk Jenny Salvo confirmed appropriate meeting notice.

Present: Ald. Lynda Clark, Ald. Larry Laehn, Ald. Theresa Rusch, Ald. Eric Stockman and Ald. Ryan Holbrook. Ald. Bill Wilson arrived at 6:21 p.m.

Also Present: City Administrator Hulick, Public Works Director Mark Langer, Library Director Ashlee Kunkel, City Treasurer Kelsie Bannach, Chief Marquardt, City Clerk Jenny Salvo, and Administrative Services Director Inga Cushman

Approval of Agenda

Ald. Laehn motioned to approve the amended agenda removing the Action Regarding Final Plat for Red Hawk Farms Second Addition from the consent agenda. Ald. Clark seconded, and the motion carried unanimously.

Pledge of Allegiance

Mayor Welch led the Council in the Pledge of Allegiance.

Public Comments

Kealey Iverson, 348 Elm Street, thanked the Common Council for reviewing the Dog Park Rules and Policies and provided additional information regarding the issue with an aggressive dog in the park.

Approval of the Consent Agenda

- a. **Approval of Special Common Council Minutes – September 6, 2022**
- b. **Action Regarding a Permanent Rail Spur Easement Along Putman Parkway**
- c. **Action Regarding a Request for an Underground Electric & Communication Easement from Wisconsin Power and Light**

Ald. Holbrook motioned to approve the consent agenda. Ald. Laehn seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Final Plat for Red Hawk Farms Second Addition

Ald. Clark motioned to approve the proposed stormwater easement for Red Hawk Farms Second Addition conditional upon approval by the City attorney. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action on Ordinance #501 Regarding the Annexation of Land Along North Vickerman Road and State Highway 59 in the Town of Milton

Ald. Clark motioned to approve the first reading of Ordinance #501 Regarding the Annexation of Land Along North Vickerman Road and State Highway 59 in the Town of Milton, waiving the

second and third reading and adopt. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Resolution 2022-21 Amending the Project Plan and Boundary for TIF #11

Ald. Stockman motioned to approve Resolution 2022-21 amending the Project Plan and Boundary for Tax Incremental Financing District 11. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a TIF Development Agreement for Charter Next Generation Inc., Located in Tax Incremental Financing District #11

Ald. Clark motioned to approve the TIF Development Agreement with Charter Next Generation Inc for the proposed project within TIF #11. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding A Highway Order Regarding a Portion of North Vickerman Road

Ald. Laehn motioned to authorize the City Administrator to schedule a joint meeting between the Milton Common Council and the Town of Lima Town Board. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding the TEA Grant Agreement Amendment No. 2 for the TEA Track Rail Extension for Clasen Quality Chocolates, Inc.

Ald. Clark motioned to approve Amendment No. 2 to the TEA Grant Agreement between the City of Milton and the Wisconsin Department of Transportation to December 31, 2022. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Industrial Lead Track Construction Change Order No. 3

Ald. Clark motioned to approve the Industrial Lead Track Construction Change Order No. 3. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding a Final Plat for Journey Hills Subdivision First Addition

Ald. Stockman motioned to approve the Final Residential Subdivision Plat for the Journey Hills Subdivision First Addition contingent upon completion of the developer's agreement. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Milton Dog Park Rules and Regulations

Administrator Hulick provided an update on the dog park rules discussion at the Parks & Recreation Commission.

Ald. Clark motioned to direct the Parks & Recreation Commission to make a determination on the aggressive dog complaints received. Ald. Rusch seconded, and the motion carried unanimously.

Discussion and Possible Action to Authorize the Appointment of Additional Election Officials for the January 2022 – December 2023 Election Cycle

Ald. Stockman motioned to approve the appointment of additional Election Officials for the January 2022-December 2023 election cycle as presented. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding 2022-2023 Committee Appointments

Ald. Holbrook motioned to approve the appointment of Teri Olson to the Ethics Board. Ald. Clark seconded, and the motion carried unanimously.

Discussion and Possible Action Declaring Public Works and Utility Items as Surplus

Ald. Laehn motioned to authorize staff to use the Wisconsin Surplus Auction process for the items as presented. Ald. Wilson seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Purchasing an Attachment for the End Loader to be used during Snow Removal

Ald. Stockman motioned to approve the purchase of the Kage Snowstorm attachment for the end loader. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action Regarding Agreement for Legal Services 2023-2025

Ald. Clark motioned to approve the Agreement for Legal Services with Consigny Law Firm. Ald. Holbrook seconded, and the motion carried unanimously.

Discussion and Possible Action on the Purchase of Playground Equipment for Lamar Park

Ald. Clark motioned to approve the purchase of playground equipment for Lamar Park in the amount of \$71,306.52. Ald. Stockman seconded, and the motion carried unanimously.

Review of 2023 Budget Schedule

Ald. Wilson motioned to approve the proposed 2023 budget schedule and rescheduling the second Council meeting in October to October 25. Ald. Holbrook seconded, and the motion carried unanimously.

Review of August Financial Statements

Treasurer Bannach reviewed the August Financial statements.

Committee Reports

Ald. Rusch stated the Grand Opening and Dedication of the Gathering Green will be held October 1 from 5:00 – 7:00 p.m. and encouraged all to attend.

Ald. Holbrook met September 7 and will be starting an oral history project in October on the merger of Milton and Milton Junction along with a project for the Day of Caring.

Ald. Stockman stated the Prairie Seed Collections are taking place on October 15 (Crossridge Park) and October 22 (Bendlin Prairies at Tower Hill Park). Both events will be held 10:00 a.m. until noon.

Staff Reports

Clerk Salvo stated today is National Voter Registration Day and 11 new registrations have been received. On September 21, 281 absentee ballots are scheduled to be sent out by mail for the November 8 election.

Director Kunkel stated the library has received a \$3,500 grant from the Dollar General Literacy Foundation for a Struggling Readers Initiative. Kunkel provided an update on the successful bonfire event hosted by the Milton Youth Coalition following the Homecoming Football game on Friday, September 16. The online library store will close on October 2.

Chief Marquardt stated the new officer will be starting in the next few weeks.

Director Cushman provided an update on the three new video cameras in the Council Chambers.

Director Langer stated the sewer televising has been completed and staff is preparing for fall tasks.

Team Building Exercise

Mayor Welch led the Council in a team building exercise.

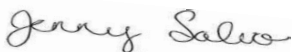
Next Meeting Date

Mayor Welch stated the next meeting date will be Tuesday, October 4 at 6:00 p.m. in the Council Chambers at City Hall.

Motion to Adjourn

Ald. Holbrook motioned to adjourn the September 20, 2022 meeting of the Common Council at 7:33 p.m. Ald. Laehn seconded, and the motion carried unanimously.

Respectfully Submitted,



Jenny Salvo
City Clerk